LAW OFFICES

STEPHENS, LYNN, KLEIN & MCNICHOLAS

PROFESSIONAL ASSOCIATION TWO DATAM CENTER OF THE OWNER OWNER

 WEST PALM BEACH OFFICE (407) 855 (500) WATS (800) 320 (80)

FORT LAUDERDALE OFFICE

TAMPA OFFICE (800) 124 8000

GARY KHUTORSKY

March 2 295

Re: Articles of Incorporation of J. K. TEMPLETON (C.I.S.), INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation of J. K. TEMPLETON (C.I.S.), INC., as well as the Certificate Designating the agent for the service of process for this corporation. A check for the filing fee and for the designation of agent fee, in the amount of \$70.00, is also enclosed. Please return the necessary documentation and copies of applicable documents to the undersigned at the address indicated above in the enclosed stamped self-addressed envelope. Should you have any questions concerning this matter, please do not hesitate to contact the undersigned.

Very truly yours,

GARY KHUTORSKY

GK:kml

Enclosures:

F:\LETTER.SEC

(1.6) 1 Unit 2 10671



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 4, 1995

GARY KHUTORSKY 9130 S. DADELAND BLVD., PH1 & PH2 MIAMI, FL 33156

SUBJECT: J.K. TEMPLETON (C.I.S.), INC. Ref. Number: W95000007204

We have received your document for J.K. TEMPLETON (C.I.S.), INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kanut Khosla Corporate Specialist

Letter Number: 095A00015133

4.12.45

ENclosed, please and the wirecred documents as per the Blove Instauctions

Cary Phurita -

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ARTICLES OF INCORPORATION

OF

J. K. TEMPLETON (C.I.S.), INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name and initial address of this corporation shall be:

J. K. TEMPLETON (C.I.S.), INC. 3130-A Gifford Lane MIAMI, FLORIDA, 33133

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristic of such stock shall be as follows:

No. of Shares	Par Value	Class of	
Authorized	<u>Per Share</u>	<u>Stock</u>	
100	\$ 0.01	Common	

All of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation

to be fixed by the Board of Directors of this corporation.

Upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, every stockholder of this corporation shall have the preemptive right to purchase his pro-rata share thereof at the price at which it is offered to others, whether or not in excess of par. Fractional share need not be issued on account of this provision.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be at: 2539 S. Bayshore Dr. #112, Miami, Florida 33133, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be: GARY KHUTORSKY.

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by majority vote thereof, determine

that the corporation be managed by the stockholders.

ARTICLE VII

The names and addresses of the first directors and officers of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

<u>Name</u>	<u>Title</u>	Address
JAY KENNY TEMPLETON	Director	5041/3 EAST ALMOND ORANGE, CA. 92669
JAY KENNY TEMPLETON	President	5041/3 EAST ALMOND ORANGE, CA. 92669
EUGINE ISTCHENKO	Vice-President	3130-A GIFFORD LANE MIAMI, FLORIDA 33133
EUGINE ISTCHENKO	Secretary	3130-A GIFFORD LANE MIAMI, FLORIDA 33123

ARTICLE VIII

The name and address of the incorporator is:

EUGINE ISTCHENKO 3130-A GIFFORD LANE MIAMI, FLORIDA 33133

ARTICLE IX

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent.

ARTICLE X

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

EUGINE ISTCHENKO		
STATE OF FLORIDA) }	
COUNTY OF DADE	í	

The foregoing instrument was acknowledged before this 28 day of Maccil, 1995.

My commission expires:

State of Florida at Large

OFFICIAL NOTARY SEAL
MARLENE REISS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC169281
MY COMMISSION EXP. AUG. 27,1998

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is submitted:

J.K. TEMPLETON (C.I.S.), INC., desiring to organize under the laws of the State of Florida, has named GARY KHUTORSKY, 2539 S. BAYSHORE DR. #112, MIAMI, FLORIDA 33133, County of Dade, State of Florida as its statutory registered agent.

Having been named the statutory agent of the above corporation at the place designated in the certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 28 pay of MCsch, 1995.

GARY KHUTORSKY
REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared CARY KNOTORSKY , known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purpose herein stated.

WITNESS my hand and official seal at Milm, Dade County, Florida this 28th day of Mach, 1995.

Notary Public State of Florida

My Commission Expires:

